

CLEARFIELD CITY COUNCIL MEETING MINUTES  
6:00 P.M. WORK SESSION  
January 13, 2015

PRESIDING:	Mark Shepherd	Mayor
PRESENT:	Keri Benson	Councilmember
	Kent Bush	Councilmember
	Ron Jones	Councilmember
	Mike LeBaron	Councilmember
	Bruce Young	Councilmember
STAFF PRESENT:	Adam Lenhard	City Manager
	JJ Allen	Assistant City Manager
	Brian Brower	City Attorney
	Greg Krusi	Police Chief
	Scott Hodge	Public Works Director
	Scott Hess	Development Services Manager
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Rich Knapp	Administrative Services Director
	Terrence Jackson	IT Manager
	Jessica Hardy	Accountant
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder

VISITORS: Kathryn Murray, Cub Scouts Pack 674: Cherie Johnson, April Johnson, Hunter Johnson, Ryan Earl

Mayor Shepherd called the meeting to order at 6:00 p.m.

DISCUSSION ON PROPOSED BUDGET AMENDMENTS TO THE FISCAL YEAR 2015 BUDGET

Rich Knapp, Administrative Services Director, distributed a handout and pointed out it was different than what had been distributed in the agenda packet. He pointed out the first five items, A-D were those which would use the fund balance as a funding source and E-J had an offsetting source to funding them. He explained the last three items K-M were items that didn't require a budget amendment, but were items in which funds were being reallocated. Mr. Knapp reviewed each of the proposed expenditures with the Council.

Adam Lenhard, City Manager, reported one of the audit findings reflected the City's fund balance was in excess of that allowed by State Law. He pointed out that even though staff had identified items to be paid for by the fund balance, the list should be carefully considered as there were other projects and items which needed funding.

Mr. Knapp reviewed the Capital Projects expenditures with the Council.

**DISCUSSION ON POSSIBLE RELOCATION OF A BILLBOARD LOCATED AT APPROXIMATELY 100 SOUTH STATE - TABLED**

Mayor Shepherd stated the City was waiting on drawings/illustrations in relation to the agenda item and was not prepared to discuss it at this time.

**Councilmember LeBaron moved to table the discussion on possible relocation of a billboard located at approximately 100 South State until further notice, seconded by Councilmember Jones. All voting AYE.**

**DISCUSSION ON THE FOURTH OF JULY SCHEDULE OF EVENTS**

JJ Allen, Assistant City Manager, informed the Council of the committee's plans for this year's Fourth of July events. He announced Mayor Shepherd had proposed a 3-day event this year given the Fourth would be on Saturday. He commented the events scheduled for Thursday, July 2 and Friday, July 3 would take place in the evening. He shared an illustration which outlined the proposed plans for each day and reviewed each with the Council:

- Thursday – July 2  
Beach Party at Aquatic Center 7-9  
Inflatable water slide w/palm trees  
DJ on the back deck  
Festive music playing over PA system inside center  
Watermelon drop  
Volleyball and pickleball in the gym

9:30 – family movie in the park

- Friday – July 3  
Reggae Party at Skate Park lot  
6:00 – Clearfield's Got Talent semifinals  
7:45 – Games/music/street dance  
9:00 – Codi Jordan reggae concert

- Saturday – July 4  
Parade Route and Fisher Park  
6:30 – Freedom run (color run?)  
9:30 – Parade  
Pancake breakfast

6:00 – Clearfield's Got Talent finals  
8:30 – Charley Jenkins concert  
10:00 – Fireworks  
10:45 – Post-fireworks movie

(Vendors will be set up for both Friday and Saturday evening events)

Mayor Shepherd indicated he and Mr. Allen would be visiting businesses and owners seeking donations for sponsorships for the three day celebration. He pointed out neighboring cities had three day events and believed Clearfield could provide the event for just a little more than what was spent on last year's celebration and shared some of the entertainment costs. Adam Lenhard, City Manager, also mentioned the costs and challenges specific to a three day event relative to employee costs.

Councilmember LeBaron suggested coordinating a used book sale with the North Branch of the Davis County Library. He also reminded the Council of his desire for a carnival in conjunction with the Fourth of July celebration. He believed funds from a carnival could help offset the costs of the event. Mr. Allen asked if the Council wanted him to explore the carnival component. The Council expressed concern regarding the elimination of parking for the fireworks as Eric Howes, Community Services Director, stated it couldn't take place on the turf in the park. The Council discussed location options for a carnival. Mr. Allen stated staff would pursue the carnival option for consideration.

**Councilmember Bush moved to adjourn the work session and reconvene in a CDRA work session at 6:33 p.m., seconded by Councilmember LeBaron. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones, LeBaron and Young. Voting NO – None.**

*\*\*The minutes for the CDRA are in a separate location\*\**

**APPROVED AND ADOPTED  
This 24<sup>th</sup> day of February, 2015**

**/s/Mark R. Shepherd, Mayor**

**ATTEST:**

**/s/Nancy R. Dean, City Recorder**

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, January 13, 2015.

/s/Nancy R. Dean, City Recorder